Organization ID # State of origin Filing fee

0626245 KY

Commonwealth of Kentucky \$190.00 Elaine N. Walker, Secretary of State 0626245.06

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Elaine N. Walker, Secretary of State

Received and Filed: 7/12/2011 8:28 AM Fee Receipt: \$190.00

Elaine N. Walker Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Reinstatement Application and Reinstatement Annual Report For the years 2006 through 2011

RST

Exact limited liability company name and principal office address W.E. CALDWELL LANDS, LLC **101 SOUTH FIFTH STREET LOUISVILLE KY 40202**

The principal office address and registered agent name/office address cannot be changed on this form. When reinstating, you cannot modify the addresses until the reinstatement is filed. Once the reinstatement is filed, the statement of change can be filed online at app.sos.ky.gov/ftsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

NATIONAL CITY BANK C/O TIM SOERGEL 101 SOUTH FIFTH STREET LOUISVILLE, KY 40202



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THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

BOB BROOKS
Executive Director

July 11, 2011

W.E. CALDWELL LANDS, LLC 3106 N WINCHESTER ACRES RD LOUISVILLE KY 40245

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **W.E. CALDWELL LANDS, LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2010, and has paid the taxes shown to be due or assessed as of the date of this letter. The Department of Revenue requests the company's charter be reinstated provided all other requirements of the Secretary of State have been met by the limited liability company. This letter is valid for 30 days from the date of this letter.

Sincerely,

Mary Jo Brown, Revenue Auditor Division of Corporation Tax 501 High Street, 7th Floor, Sta. 52 Frankfort, KY 40601 502-564-7317 FAX# 502-564-0058

Kentucky Secretary of State organization number 0626245

